



TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners

Special Meeting

December 11, 2008

Old Company #1

1161 Main Street

Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:30pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Ziegler & Jascowski

Commissioner Stoddard-Excused

Chief Chris Schroeder

Assistant Chief Tom Lapierre-Excused

Deputy Chief Vic Depamphilis

Captain Jeff Kobylarz

Captain John Montano

Captain Joe Valvo

Lt. Mike Iskra

Lt. Joe Lapierre

Scott Schmitt

John Kyle

Fmr. Commissioner John Gubbins

Deputy Chief Tom Gill-Excused

Deputy Chief Frank Papa-Excused

Council Liaison Tom Bowen

III. PUBLIC PARTICIPATION

Fmr. Commissioner Gubbins asked about the new Eng. #3 and when it will be on line. Chief Schroeder Explained it had gone to the Highway garage for installation of communications equipment.

IV. Communications

A motion was made to accept the communications as presented. Motion passed.

V. Ledger Status

A motion was made to accept the Ledger Status as presented. Motion passed.

VI. OLD BUSINESS

The Chief reported that Margo in Finance works part-time but she has a few people that she needs paperwork from.

Captain's Fire Project is rounding the corner. Progress is slow but East Hartford is up and running and updates have been installed.

The equipment for new Engine #3 has been arriving slowly and the radios have been installed but not programmed.

The Rules & Regulations have come back from the Town Attorney and will be returned to the Committee for updates, additions and clarification. Hopefully all work that is required will be completed by the end of February or early March.

Commissioner Ziegler reported he had gotten communication from Jeff Baron regarding the Co.#2 Expansion Project. The committee needs to be disbanded if there isn't any further work to be done.

Deputy Chief Papa noted that they only issue is the dip in the parking lot and the electronic eyes on the doors. One has been replaced. Commissioner Ziegler stated that the committee must meet, prepare the final report for the Town Council.

VII. NEW BUSINESS

The schedule for the 2009/2010 Board of Fire Commissioners meetings was reviewed and accepted. A motion made and accepted to approve the schedule as presented.

VIII. PUBLIC PARTICIPATION

Councilor Bowen offered his assistance to expedite the payment checks for the pay-per-call programs and Chief Schroeder explained that the delay was on our end due to incomplete forms need to be completed and submitted to Finance.

Public Participation Cont:

Fmr. Commissioner Gubbins asked when new Eng.#3 will be on the line. Chief Schroeder stated we are still waiting for equipment to arrive and finish outfitting the new piece. Once that's done Old Eng. #3 will become the spare Eng. #5 at the Cadet facility.

Fmr. Commissioner Gubbins asked how recruitment was progressing and Chief Schroeder reported that we have done extremely well and we are now showing membership of 120 members.

IX. COMMISSIONER'S REMARKS

Commissioner Jascowski was very pleased at the turn out at the Charter Revision Meeting recently held.

Commissioner Ziegler reported the resignation of Councilor Jay Bottalico as Town Council Liaison. His replacement will be councilor David Nagel. We look forward to his joining our team.

Commissioner Ziegler wish everyone a safe and happy holiday season.

X. Adjournment

The meeting was adjourned at 7:45pm

Submitted By: _____
Sue Reniewicz – Board Secretary

